



PROPERTY COMMITTEE AGENDA
Room 703, Law and Justice Center

Thursday, January 8, 2004

3:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – December 4, 2003
3. Departmental Matters:
 - A. Jack Moody, Facilities Manager
 - 1) Items to be presented for Information:
 - a) Report on Law and Justice Center Repairs
 - b) Report on Courthouse Dome and Roof Renovation Grant Project
 - c) Report on Government Center Construction Progress
 - d) General Report
 - e) Other
 - C. John Zeunik, County Administrator
 - 1) Items to be presented for Action:
 - a) Request Approval of Lease and Contract Extension Agreement No. 1 to Lease of Courthouse Building and Contract for Operation and Maintenance dated December 3, 2003
 - b) Request Approval of Attachment No. 13 To the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center
 - c) Request Approval of Attachment No. 2 to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building

2) Items to be presented for Information:

- a) General Report
- b) Other

4. Other Business and Communications

5. Recommend Payment of Bills and Transfers, if any, to County Board

6. Adjournment